

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 6/18/2013	(3) CONTACT/PHONE Dean Benedix, Utilities Division Manager (805) 781-5267	
(4) SUBJECT Submittal of a resolution for the San Luis Obispo County Flood Control and Water Conservation District - Zone 3 Advisory Committee; appointing Bill Nicolls (Alternate) for City of Grover Beach. Districts 3 and 4.			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District adopt the attached resolution which appoints one alternate member to the Zone 3 Advisory Committee.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>04/02/13, #15</u>	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) District 3 - District 4 -			

Reference: 13JUN18-C-2

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Dean Benedix, Utilities Division Manager

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 6/18/2013

SUBJECT: Submittal of a resolution for the San Luis Obispo County Flood Control and Water Conservation District - Zone 3 Advisory Committee; appointing Bill Nicolls (Alternate) for City of Grover Beach. Districts 3 and 4.

RECOMMENDATION

It is our recommendation that your Honorable Board acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District adopt the attached resolution which appoints one alternate member to the Zone 3 Advisory Committee.

DISCUSSION

The Flood Control Zone 3 Advisory Committee provides input concerning operations of the Lopez Water Supply and Distribution System.

The attached resolution appoints Bill Nicolls, replacing Phyllis Molnar as the City of Grover Beach Alternate Member. Phyllis Molnar was the most recently Board approved Alternate Member. The City of Grover Beach previously appointed Council Member Glenn Marshall to the Alternate Member position replacing Ms. Molnar, however, this appointment was not presented to or approved by the Board of Supervisors. The recommended Board of Supervisor's action today will appoint Mr. Nicolls as the Alternate Member.

The County Clerk's Office noticed the vacancies in compliance with the Maddy Act (Government Code 5470-54975).

OTHER AGENCY INVOLVEMENT/IMPACT

The attached correspondence from City of Grover Beach initiated the required action.

FINANCIAL CONSIDERATIONS

There are no financial considerations related to the recommended action.

RESULTS

Approval of the recommended action will fill the existing vacancy on the Zone 3 Advisory Committee created by changes in membership.

File: CF340.120.01 Districts/FCZone 3 Adv Comm - Correspondence

Reference: 13JUN18-C-2

L:\UTILITY\JUN13\BOS\Zone 3 appts brd ltr 06-2013.doc.NE:mac

ATTACHMENTS

1. Vicinity Map
2. Correspondence from City of Grover Beach
3. Resolution Appointing One Alternate Member to the San Luis Obispo County Flood Control and Water Conservation District Zone 3 Advisory Committee